



AFFIDAVIT

COMES NOW the undersigned **Phillip J. McGovern** and first being duly sworn, states as follows:

That I have been **Assistant Corporate Secretary** at **Illinois Tool Works Inc.**, a Delaware corporation since **May 3, 2013**. Through these responsibilities, I am familiar with the corporate structure and subsidiaries of the Company.

Based on the foregoing, I affirm that:

Prior to December 31, 2015, Speedline Technologies, Inc. ("Speedline") was a wholly-owned subsidiary of Illinois Tool Works Inc. ("ITW");

Effective December 31, 2015, the business operations and assets of Speedline were distributed to ITW; and

Effective January 1, 2016, the Speedline assets were renamed and became a division of ITW to be commonly known as:

ITW EAE, a division of Illinois Tool Works Inc.; or

ITW Electronics Assembly Equipment, a division of Illinois Tool Works Inc.

Given this 28th day of April, 2016.



Phillip J. McGovern

Subscribed and sworn to before me, a Notary Public, in and for the County of Cook, State of Illinois this 28th day of April, 2016.



Notary Public

